MINERAL KING PRESERVATION SOCIETY

DATE: June 8, 1995

TO: Each Board Member

FROM: Stoney Savage, Vice President
209/732-9543

SUBJECT: Board Meeting Information

This memorandum is to inform and provide you with certain information about our upcoming Board meeting.

1. Bad news -- Jay Peterson has resigned from the Board less than one month after being elected President due to the pressures of business and health considerations.

Until a replacement is named I will handle that responsibility.

2. Board Meeting and Agenda -- **NOTE: New meeting place.**

Date: June 15, 1995
Time: 5:30 PM Sharp!
Place: Something Fresh, Hwy 198 & Chinowith Rd, Visalia
(former Chinowith House)

Please review agenda items 9 thru 13 carefully, collect your thoughts and materials (policy drafts, notes, etc) on each and plan for a good discussion. Your ideas and active participation in these very important matters are essential!

Come early to socialize and order dinner. Plan on about a 2 hour meeting starting at 5:30 PM Sharp! See you there!!!

3. Minutes -- Please review as we will correct substantive errors as necessary and approve them.

If you have any questions please contact me. Thank you!!

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MINERAL KING PRESERVATION SOCIETY

AGENDA
BOARD OF DIRECTORS MEETING

5:30 PM, JUNE 15, 1995
SOMETHING FRESH, HWY 198 & CHINOWITH RD, VISALIA
(former Chinowith House)

DINNER

1. Call to Order:
2. Roll Call (quorum present?):
3. Approval of 5/19/95 Minutes:
4. Treasurer's Report:
5. Newsletter Update:
6. Picnic in the Park Update:
7. Marketing Report:
8. Next Meeting:

Sub-total 30 min

SERIOUS DISCUSSION

9. Policy--Acquiring & Maintaining Historic Structures:
10. Policy--Historic Structures Agreement with NPS:
11. Historian Services:
12. Counsel Services:
13. President Replacement:
14. Other Business:
15. Adjourn:

Sub-total 1.5 hrs

Total 2 hrs

2023.009.05186

MINERAL KING PRESERVATION SOCIETY

Board of Directors
5:30 P.M.- May 19,1995
Los Corrales, El Quetzal
Restaurant, Visalia

MEETING COME TO ORDER:

The Regular meetingof the MKPS Board of Directors was held on May 19,1995 at El Quetzal Restaurant. Members and guests present were:

Jock Peterson- Acting Secretary
Stoney Savage- Treasurer
Jay Peterson-Director
Don Pinkham-Director
Jim Barton- Vice President
Wm. Martin-President
Stuart Hendricks- Director
John Elliott-Historian
Jim Ingram-Representative of MKDA
Ora Kay Peterson-Executive Dir. MKPS
Helen Pinkham-Memorial Chairman
James Blair-Director
Leslie Blair-Guest
Betsey Peterson-Guest

Discussion was held regarding the opening of the Mineral King road. The NPS said The Gate is to be closed until after the Memorial Day weekend. It was said that one could get to Silver City with 4-wheel drive and chains. Downed trees are cleared. The security person reported no apparent damage to the cabins except for the Polly/Runciman Cabin.

MINUTES: It was moved, seconded and passed to dispense with the reading of the minutes of the last meeting. The Minutes had been mailed to the Board with the agenda packet.

OLD BUSINESS:

The By-Laws changes recommended by Jim Barton at the last meeting were approved by our lawyer with some changes that could not be made due to Corporation Law. M/S/P/ by Jock Peterson and Jay Peterson to accept the revision.

It was agreed by the members present to send out bills for Historic Cabin signs not yet paid. About $400.00 is outstanding.

It was again decided not to order T-Shirts this year due to the large supply on hand. A lower price was suggested for shirts and belt buckles. It was M/S/P/ (Jock Peterson and Ora Kay Peterson) to allow the Marketing Committeee to handle sales and pricing of merchandise.

Progress report on the MKPS Newsletter was made by John Elliott. He suggested a Post Card be sent to cabin owners regarding the road conditions and giving phone numbers to call for up to date information. Summer activities are to be in the Newsletter with death notices. A fund raising letter is to be a fold-in. Target date for mailing is early June., 1995. A "drive" on memorials will be made.

The "Picnic In The Park" is saturday, July 15,1995 with Jack Huneke speaking on Ben Harris, old MK character.

565-3351 was a number given out for road information NPS.

M/S/P/ by Stoney Savage and Don Pinkham to fund an MKPS scholarship for John Elliott's Mineral King: History in the High Country seminar sponsered by SNHA, not to exceed $70.00 (seventy dollars).in funding.

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A draft policy was submitted by Jay Peterson and Stoney Savage regarding acquisition of cabins that have lost owners of record. A separate submission was submitted by Stoney Savage stating pros and cons of the prepared historic structures agreement with the NPS. Lengthy discusssion regarding the provisions of the Pinkham lease and how it would apply to any future cabins we might acquire.

It was M/S/P/ (by Jock Peterson and Stoney Savage) that the cabin acquisition committee be made standing committee to consist of Jay Peterson, Stoney Savage, and that Don Pinkham be made a member. Saidcommittee of J. Peterson, Savage, Pinkham, to conduct the MKPS business regarding cabin acquisition.

Treasurer's report was given by Stoney Savage. The report is here-with appended.

It was reported that Van Dixon's Memorial Service is to be on Saturday, June 3, 1995 at the Woodlake Presbyterian Church.

National Register Information will have a rewrite of the Contextual History. By the end of June (John Elliott said) the package will be pretty much updated. There are still some loose ends to tie up. John Elliott said the MKPS Newsletter comes first. The National Register Nomination will probably take till the end of the year. Cherilyn Widell, SHPO Officer, wants the Cabin Community History project.

NEW BUSINESS:

Election of officers was held with the following officers elected and/or appointed:

Jay Peterson, President
Stoney Savage, Vice President
Wm. Martin, Secretary
Don Pinkham, Treasurer
Stuart Hendricks, Corresponding Secretary
John Runciman, "Picnic in the Park" coordinator

New President, Jay Peterson annouced that we will adhere to the "every other month" policy of Board meetings. The next regular meeting is scheduled for July 13th. A special meeting will be held June 15, 1995 at the present place.

The Executive Director was ordered to pay the $1.00 fee for the Griggs/Brundage Cabin permit. A covering letter is to go with it.

The meeting was then adjourned.

Respectfully Submitted,

Jock Peterson

Jock Peterson, Acting Secretary

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